



**Board of Supervisors of Elections  
Minutes  
Diamondback Terrapin Conference Room  
Thursday, September 29, 2016 at 3:00 PM**

**Boardmembers Present:** Chair Lois Neuman, Graham Johnson, Melisa Jackowski, Carol Millman, Stephen Weiner

**City Staff Present:** Sr. Assistant City Attorney Jodi Schulz, Deputy City Clerk Sara Taylor-Ferrell, City Clerk/Director of Council Operations Kathleen Conway

**Convene and Welcome**

Convened meeting at 3:05 PM and Chair Neuman welcomed and celebrated Boardmember Weiners' reappointment.

**Questions to the Board**

There were no questions to the Board.

**Approval of Minutes**

**Motion:** to approve the minutes of January 29, 2016, as amended

Moved by Boardmember Millman, seconded by Boardmember Jackowski and approved unanimously.

The Board reviewed draft minutes of February 11, 2016 and March 10, 2016, tabled until next meeting

**Motion:** to approve the minutes of March 23, 2016, as amended

Moved by Boardmember Millman, seconded by Boardmember Johnson, and approved unanimously.

**Motion:** to approve the minutes of June 16, 2016, as amended

Moved by Boardmember Jackowski, seconded by Boardmember Johnson, and approved unanimously.

**Motion:** to approve the minutes of July 14, 2016, as amended

Moved by Boardmember Johnson, seconded by Boardmember Jackowski, and approved unanimously.

**Motion:** to approve the minutes of August 9, 2016, as amended

Moved by Boardmember Jackowski, seconded by Boardmember Johnson, and approved unanimously.

**Motion:** to approve the minutes of September 8, 2016, as amended

Moved by Boardmember Johnson, seconded by Boardmember Weiner, and approved unanimously.

The Board reviewed and discussed the Open Meetings Act Amendment effective October 1, 2016.

Chair Neuman read a statement regarding the Open Meeting Compliance Board, in regards to complaint filed by Max van Balgooy decision received on September 13, 2016.

Note: Melissa Jackowski left the meeting at 5:25 pm

**Motion:** to accept revisions of notification letter to the Candidates regarding filing of Campaign Fund Reports to the State Board of Elections

Moved by Boardmember Millman, seconded by Boardmember Weiner, and approved unanimously.

### **Future Meetings**

November 22, 2016; 3:00 PM

### **Adjournment**

There being no further business, the meeting adjourned at 5:35 PM.

**Motion:** to adjourn

Motion to adjourn was made by Boardmember Johnson, seconded by Boardmember Millman, and approved unanimously.